

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

Jimmy Tuan Tran

Plaintiff,

vs.

Civil Action No. 4:24-cv-04769

Defendant “1” a/k/a “Miko” and John Doe Defendants 1-4 who are the cohorts of Defendant “1” and are the owners of the following cryptocurrency deposit wallets where Plaintiff’s stolen cryptocurrency assets were transferred:

Binance:

0x7b338050e5002de4b4963401d73fb4ec507cc812

OKX:

0x71fbc4ba1608bb110ba9ee7725b6869cbf33a2bb

HTX:

0x8552681ca9fdb2be3b383c4fd0e90b3789609253

and

Crypto.com:

0x8c8cf418be7dce2f288486ccc7b3680293376c5f

Defendant(s).

**ORDER GRANTING PLAINTIFF’S EX PARTE MOTION FOR EXPEDITED
DISCOVERY AND LEAVE TO SERVE THIRD PARTY SUBPOENAS**

Plaintiff Jimmy Tuan Tran, (hereinafter, “Plaintiff”) has filed a motion for expedited discovery and leave to serve third-party subpoenas before the Rule 26(f) Conference [Doc. No. 15 (“Motion”)]. Upon consideration of Plaintiff’s memorandum, the Court finds that Plaintiff has shown good cause for serving subpoenas upon the third party exchanges.

Accordingly, Plaintiff’s Motion (Doc. No. 15) is GRANTED. Plaintiff is authorized to serve third-party subpoenas on Binance, OKX, HTX, and Crypto.com to obtain the information described as follows:

- a. Account holder's name, address, phone number, and email address.

- b. Know Your Customer (KYC) and Anti-Money Laundering (AML) information.
- c. Account balances and transaction history to prevent the further dissipation of Plaintiff's stolen assets.
- d. Records of transfers to/from the relevant wallet addresses to further prevent the dissipation of Plaintiff's stolen assets.

It is further ORDERED that the exchanges shall respond within 14 days of service of the subpoenas.

DONE AND ORDERED this ____ day of _____ 2025.

ANDREW S. HANEN
UNITED STATES DISTRICT JUDGE